

DRAFT Agenda
Seattle Water Supply System Operating Board
April 3, 2014
2:00 – 4:00 PM

Mercer Island Council Chambers
9611 SE 36th Street
Mercer Island, WA 98040
Phone: (206) 236-5300

1. Welcome and Introductions

2. Agenda/Minutes

- Review/Approval of March 6, 2014 minutes (Attachment 1)
- Review/Approval of April 3, 2014 agenda.

3. Old Business

- **Wholesale Rates 101 - Tabled Topics** (Attachments 2 & 3)
The tabled topics listed during the March 6, 2014 OB meeting are attached with either a written response or a date when SPU will present or respond to the question.

4. New Business

- **Preview of 2015-2020 Capital Facilities Plan and Asset Costs for Rate Study**
(Attachment 4 and 5A, 5B)
Regina Carpenter, SPU Sr. Economist and Joan Kersnar, SPU Drinking Water Planning Manager will give a refresher on the asset costs in rates, a preview of the 2015-2020 CFP and the preliminary regional asset cost projections for rates (1 hour)
- **Demand Forecast**
Bruce Flory, Sr. Economist will present a preliminary outlook of how the demand forecast is shaping up in relationship to the 3-year rate study. This is will be the first look at the forecast. (45 minutes)

5. Executive Summaries and Other Business

- Tolt Slide Update

6. Future Meetings

- May 1, 2014
- June 5, 2014

7. For the Good of the Order

- Board members to provide brief updates on issues that relate to Board business.

7. Public Comment Period

8. Adjourn

- **Water Supply Update, Report as March 24, 2014**

For more information go to:

<http://www.seattle.gov/util/MyServices/Water/AbouttheWaterSystem/WaterSupply/index.htm>